

CORRECTED AGENDA
(Correction of a typographical error- Correction is in Italics))

**REGULAR MEETING
RENO CITY COUNCIL**

Wednesday, July 14, 2010

12:00 P.M.

RENO CITY COUNCIL CHAMBER

ONE EAST FIRST STREET

RENO, NEVADA 89501

Robert A. Cashell, Sr., Mayor
Dan Gustin, Council Member, Ward 1
Sharon Zadra, Council Member, Ward 2
Jessica Sferrazza, Council Member, Ward 3
Dwight Dortch, Council Member, Ward 4
David Aiazzi, Council Member, Ward 5
Pierre Hascheff, Council Member, At-Large

THIS AGENDA IS POSTED AT RENO CITY HALL, 1 EAST FIRST STREET, THE WASHOE COUNTY CENTRAL LIBRARY, 301 SOUTH CENTER STREET, CITY OF RENO COMMUNITY DEVELOPMENT BUILDING, 450 SINCLAIR STREET, THE WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, AND FURTHER IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE CITY OF RENO, www.reno.gov.

A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Agenda items may be considered out of order.

ALL ITEMS ARE FOR ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

ITEMS

A.0 *PLEDGE OF ALLEGIANCE

A.1 *OBSERVANCE OF A MOMENT OF SILENCE

A.2 *ROLL CALL

A.3 APPROVAL OF THE AGENDA - July 14, 2010.

A.4 *PUBLIC COMMENT - Limited to No More than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk. [12:00 p.m.]

B.0 CASH DISBURSEMENTS - June 27, 2010 through July 2, 2010

C.0 CONSENT AGENDA

C.1 Approval of Privileged Business Licenses

a. New Licenses - Alcohol

1. Craft LLC, Ty Martin, 22 Martin Street. Packaged liquor
 2. Filthy McNasty's Irish Bar, Kevin D. Rose, 1718 Holcomb Avenue. Bar
 3. Ruben's Cantina, Ruben Renteria, 1483 East Fourth Street, Suite A. Bar
 4. Wrightway Market, Devinder K. Dhillon, 330 Evans Avenue. Packaged liquor
- This item was continued from the April 7, 2010 City Council meeting.*

b. Change of Ownership - Alcohol

1. Dynasty China Bistro, Chao Chen Li and Yu Qin Li, 1185 California Avenue, Suite C.
Dining room alcohol

- C.2 Staff Report: Approval of Contract for FY2010-2011 with Northern Nevada Center for Independent Living for accessibility improvements to the homes of Reno residents with disabilities, enabling residents to continue to live independently (CDBG funds).
- C.3 Staff Report: Approval of Contract Amendment with Nevada Microenterprise Initiative to Operate the Greater Reno Opportunities for Business (GRO Business) Program in the amount of \$56,626 (CDBG funds).
- C.4 Staff Report: Acceptance of U.S. Department of Housing and Urban Development grants for operations of the Northern Nevada and Balance of State Homeless Management Information Systems and Ratification of City Manager's Signature.
- C.5 Staff Report: Approval of Amendment #1 to Contract with Bitfocus to administer the Homeless Management Information System \$190,274 (Grant Funds).
- C.6 Staff Report: Approval to purchase one GS-06F-0012R Toro Groundmaster 3500-D Rotary Fairway Mower (\$30,000), one Toro Greensmaster 3250-D Reel Mower (\$28,025.39) totaling \$58,025.39 (Golf Fund).
- C.7 Staff Report: Acceptance of a Grant Award from the Nevada Arts Council to the City of Reno for an Art Education Program for Senior Citizens in the amount of \$2,555.
- C.8 Staff Report: Approval of a Bid Award to Anchor Concrete for the East Fourth Street Cellar Vault Replacement Project in the amount of \$57,759 (Street Fund).
- C.9 Staff Report: Approval of a Consultant Agreement with Summit Engineering for design, testing and construction administration services for the 2011 Street Rehabilitation Program, Unit 2, in an amount not to exceed \$444,000 (Street Bond Funds).
- C.10 Staff Report: Approval of a Consultant Agreement with Summit Engineering for surveying services for the 2011 Street Rehabilitation Program, Unit 1, in an amount not to exceed \$34,000 (Street Bond Funds).

C.0 CONSENT AGENDA (Continued)

- C.11 Staff Report: Authorization to purchase controllers and ethernet cards for traffic signals in an amount not to exceed \$150,000 and authorization to award bid in accordance with the City of Reno competitive bid purchasing policy (Street Fund and General Fund).
- C.12 Staff Report: Authorization to purchase Fiber Optic Cable in an amount not to exceed \$50,000 and authorization to award bid in accordance with the City of Reno Competitive Bid Purchasing Policy (General Fund).
- C.13 Staff Report: Authorization to purchase Traffic Signal Controller Cabinets in an amount not to exceed \$80,000 and authorization to award bid in accordance with the City of Reno Competitive Bid Purchasing Policy (General Fund).
- C.14 Staff Report: Authorization to purchase Optical Time-Domain Reflectometer (OTDR) fiber optic testing equipment in an amount not to exceed \$30,000 and authorization to award bid in accordance with the City of Reno Competitive Bid Purchasing Policy (General Fund).
- C.15 Staff Report: Authorization to purchase Sternberg Street Light Poles pursuant to NRS 332.115 in an amount not to exceed \$50,000 (General Fund).
- C.16 Staff Report: Approval of the Renewal of the City's Liability Insurance with Insurance Company of Pennsylvania in the amount of \$202,500 (Risk Management Internal Service Fund).
- C.17 Staff Report: Approval of Third Party Claims Administration Agreement with Hometown Health Providers, Inc. to administer claims for a Self-Insured Health Maintenance Organization Plan for the City of Reno for \$25.32 per employee per month, or approximately \$294,421 for fiscal year 2010-2011.
- C.18 Staff Report: Approval of Payment for Award of Attorneys' Fees in case of Robert B. Wheeler, Sr., v. Brent Coss and City of Reno, Case No. 3:06-cv-00717 RAM, Federal District Court, in accordance with Decision and Order dated June 28, 2010 in the amount of \$264,158.86.

D.0 PROCLAMATIONS:

- D.1 Proclamation honoring Norma Clary on her retirement after 30 years of exceptional service to the City of Reno.

E.0 PRESENTATIONS - None

F.0 PUBLIC HEARINGS - 12:15 P.M.

- F.1 Staff Report: **Case No. LDC10-00056 (Cottages - Amend Condition)** Request to amend Condition No. 22 of Case No. LDC03-00561 (The Cottages). If approved, the amendment would eliminate the requirement that the remaining unbuilt units must be constructed with air conditioning units. The amended condition would include language that would make air conditioning units optional for future homebuyers. The ±9.72 acre site is located on the east side of Longley Lane ±210 feet northeast of its intersection with South Rock Boulevard in the SPD (Specific Plan District) zone and is within the FAR Part 77 Airport Noise Exposure Overlay.
[Ward 3]

G.0 ORDINANCES, ADOPTION

H.0 RESOLUTIONS [Other Resolutions can be found under the Public Hearing Sections of this Agenda]

- H.1 Staff Report: **Resolution No.** Resolution Accepting Streets - Pioneer Parkway (now known as Veterans Parkway) (LDC04-00330). **[Ward 2]**
- H.2 Discussion and potential direction to staff regarding support of the City of Reno-Washoe County Consolidation Advisory Ballot Question or, alternatively, approval of Item H.2.1.
- H.2.1 **Resolution No.** Resolution in support of a Ballot Question reading shall the separate governments of Washoe County and the City of Reno be consolidated provided consolidation reduces taxes and/or improves services as an alternative to the current system of separate governments for Washoe County and the City of Reno with the current fiscal inequity?

I.0 ORDINANCES, INTRODUCTION [Other Ordinance Introductions can be found under the Public Hearing Sections of this Agenda]

- I.1 Staff Report: Bill No. Ordinance to amend Title 5 of the Reno Municipal Code entitled "Privileged Licenses, Permits and Franchises, by amending Chapter 5.08 entitled "Antiques, Collectibles, Pawnbrokers, Secondhand Dealers," by amending Section 5.08.080 "Identification Required," by amending Section 5.08.085 "Thumbprint or Fingerprint Required," to amend the transaction specific single digit fingerprint requirement to limit applicability and conform to the fingerprint requirement for scrap metal processors under the Nevada Revised Statutes, and providing other matters properly relating thereto.

J.0 STANDARD DEPARTMENT ITEMS

J.1 COMMUNITY DEVELOPMENT

- J.2 Staff Report: Review and approval of changes in the bylaws of the Planning and Building Enterprise Funds Advisory Committee to change the Advisory Committee to the Building Enterprise Fund Advisory Committee as a result of the absorption of the Planning Enterprise Fund into the General Fund.

J.3 CITY MANAGER

- J.4 Staff Report: Discussion and potential direction to staff regarding the Selection and Prioritization of Eligible City Projects for the Transportation Equity Act, 21st Century (TEA-21) 2010 Grant Application Process.
- J.5 Staff Report: Discussion and potential direction to staff regarding cost and potential award of a Standards of Cover study for City of Reno at an amount in excess of \$25,000 previously approved.

J.6 PARKS, RECREATION AND COMMUNITY SERVICES

- J.7 Staff Report: Status report, discussion, direction to staff, potential approval of Assignment of Option Agreement with Washoe County and R.J.B. Development Co. and authorization to sign, authorization to change cost of option extension provision in said agreement if necessary, authorization to fund option extensions in the amount of up to \$33,000 per month, and authorization to take any further measures required to create a Special Assessment District and acquisition of property at the former Northgate Golf Course. [Open Space & Trails, Council Contingency]

K.0 CITY CLERK

K.1 Boards and Commissions Appointments

- a. Access Advisory Committee
- b. Civil Service Commission
- c. Senior Citizen Advisory Committee
- d. Urban Forestry Commission

- K.2 Discussion and Appointment to the Shared Services Elected Officials Subcommittee.

L.0 MAYOR AND COUNCIL

- L.1 Identification of Mayor and Council Items for Future Agendas of the Reno City Council.

L.0 MAYOR AND COUNCIL (Continued)

L.2 Liaison Reports

Access Advisory Board - Councilmember Hascheff, Liaison
Affordable Housing Task Force - Councilmember Sferrazza, Liaison
Artown - Councilmember Aiazzi, Member
Audit Committee - Councilmember Hascheff, Member, Councilmember Gustin, Member, Councilmember Sferrazza, Member
Board of Directors, Nevada League of Cities - Councilmember Sferrazza, Member
City of Reno Housing Authority - Councilmember Sferrazza, Member
Civil Service Commission - Councilmember Hascheff, Liaison
Criminal Justice Advisory Committee - Councilmember Sferrazza, Liaison
District Board of Health - Councilmember Gustin, Member
Downtown Alcohol Advisory Board
Downtown Police Tax District - Councilmember Gustin, Liaison
Financial Advisory Board - Councilmember Hascheff, Liaison
Fire Advisory Board - Councilmember Hascheff, Alternate, Councilmember Zadra, Member, Councilmember Aiazzi, Member
Flood Control Coordinating Committee - Councilmember Gustin, Member, Councilmember Sferrazza, Member
Historical Resources Commission - Councilmember Gustin, Liaison
Human Services Consortium - Councilmember Sferrazza, Member, Councilmember Aiazzi, Alternate
National League of Cities Public Safety and Crime Prevention Steering Committee - Councilmember Sferrazza, Member
Neighborhood Advisory Boards - Councilmember Gustin, Liaison (Ward 1), Councilmember Zadra, Liaison (Central & South Ward 2), Councilmember Sferrazza, Liaison (Ward 3), Councilmember Dortch, Liaison (Northeast, & North Valleys Ward 4), Councilmember Aiazzi, Liaison (Northwest & Old Northwest Ward 5)
Oversight Panel for School Facilities - Councilmember Hascheff, Member, Councilmember Aiazzi, Member
Planning and Building Enterprise Funds Advisory Committee - Councilmember Zadra, Liaison, Councilmember Sferrazza, Liaison
Recreation and Parks Commission - Councilmember Gustin, Liaison
Redevelopment Agency Citizen's Advisory Committee - Councilmember Gustin, Liaison
Regional Transportation Commission - Councilmember Dortch, Member, Councilmember Aiazzi, Member
Regional Planning Governing Board - Mayor Cashell, Member, Councilmember Hascheff, Member, Councilmember Gustin, Alternate, Councilmember Zadra, Alternate, Councilmember Dortch, Member, Councilmember Aiazzi, Member
Reno Arts and Culture Commission - Councilmember Aiazzi, Liaison
Reno City Planning Commission - Councilmember Dortch, Liaison
Reno Sparks Convention & Visitors Authority - Councilmember Zadra, Member, Councilmember Dortch, Member
Reno Tahoe Airport Authority - Councilmember Gustin, Liaison, Councilmember Zadra, Liaison, Councilmember Dortch, Alternate

L.0 MAYOR AND COUNCIL (Continued)

L.2 Liaison Reports (Continued)

Senior Citizen's Advisory Committee - Councilmember Hascheff, Liaison, Councilmember Gustin, Alternate

Sierra Arts Foundation - Councilmember Zadra, Member

Truckee Meadows Water Authority - Mayor Cashell, Member, Councilmember Dortch, Alternate, Councilmember Aiazzi, Member

Urban Forestry Commission - Councilmember Gustin, Liaison

Youth City Council - Councilmember Sferrazza, Liaison

L.3 Reports from any Conferences or Professional Meetings.

L.4 Update by Washoe County Representatives regarding a Ballot Question concerning Consolidation of Governments between the City of Reno and Washoe County, discussion and potential direction to staff. J. Sferrazza

L.5 Update, discussion and potential direction to staff regarding the Critical Flood Pool ordinance. J. Sferrazza

L.6 Update, discussion and potential direction to staff regarding City Council options for placing an advisory question on the General Election ballot on the topic of 3-person or 4-person fire crews. D. Aiazzi

L.6.1 **Resolution No.** Resolution regarding placement of an Advisory Ballot Question concerning staffing levels for Fire Crews.

L.7 Update and discussion regarding Hot August Nights, Council invited Bruce Walter, Executive Director to make a presentation. J. Sferrazza

L.8 Discussion and potential direction to staff regarding the status of permits for Hot August Nights and requiring documents from Hot August Nights prior to issuing the permits. D. Aiazzi

L.9 In accordance with Section 2.030 of the City Charter, order the attendance of the Executive Director and/or the Board of Directors of Hot August Nights to attend a Special Meeting of the City Council and produce all and any papers relating to Hot August Nights Events, and if failure to appear occurs to proceed with issuance of a Subpoena(s).

ANY ITEM THAT IS NOT HEARD BEFORE 10 P.M. MAY BE CONTINUED UNTIL THE NEXT EVENING, OR THE NEXT REGULAR MEETING OF THE RENO CITY COUNCIL.

M.0 PUBLIC HEARINGS - 6:00 P.M.

N.0 ADJOURNMENT.